

.Sacramento Youth Soccer League

Affiliated with: C.Y.C.A.N · U.S.Y.A · U.S.S.F. & F.I.F.A

P.O. Box 22185 Sacramento, California 95822



SYSL Annual General Meeting

Tuesday March 8, 2011

CALL TO ORDER:

Meeting called to order at 7:30 by Marlene Vega, SYSL president

ROLL CALL: All present except OLG and Inter. Woodland hosted.

APPROVAL OF MINUTES:

Motion to approve made by West Sac, seconded by Dixon (Jan. minutes need to be adjusted to show that Dixon was present). Motion passed unanimously.

Proposals for changes of the Constitution, By-Laws, and/or Rules and Regulations

None

Election of Executive Board Officers

Positions Open or up for vote: President, Head Coach (Second Vice), Head Referee (Third Vice)

Reports:

DISTRICT COMMISSIONER

Not present

PRESIDENT'S REPORT:

Discussed Club Managers Workshop held by CYSA and District 6. Went very well.

FIRST VICE REPORT:

Sarah passed out her yearly report. Also her PAD report with yearly totals was passed out.

HEAD COACH REPORT:

Steve stepped down as his term ended. He offered to help in the transition to a new Head Coach and assist in coordinating the 2011 coaching clinics. These clinics are posted on the website:

- | | |
|------------------------|-----------------|
| F April 15 & 16 | Greenhaven |
| E April 29, 30 & May 1 | East Sacramento |

HEAD REFEREE REPORT:

Referee of the Year presentations were made:

Jessica Bowen and Jamie Padilla, Youth Female Referees of the Year. Jamie was awarded this from CYSA and District 6

Jacob Ehrhardt, Youth Male Referee of the Year; Mike Koshell, Adult Referee of the Year

TREASURER’S REPORT:

Elizabeth has budget for 2011 ready for review and will have for the April meeting.

REGISTRAR’S REPORT:

Jennifer passed around her annual report with yearly totals.

SECRETARY’S REPORT:

Land Park will host the April meeting at Cal Middle School. The new hosting schedule for 2011-2012 was passed around (there are a few spots left open and will be finalized at the next meeting)

COMMITTEE REPORT:

A Seeding proposal is being finalized by Bruce Mattos. More info will be provided next month.

OLD BUSINESS:

The SSA will field approximately 33 teams this year. Next month we will discuss Affiliations for the new year and Clubs will present their uniforms for discussion/approval.

NEW BUSINESS:

Valley Hi asked for help in paying last year’s SYSL fees. A motion was made by Robert Marin of Woodland: “Valley Hi should be shown leniency in paying its 2010 SYSL fees, and given until July 31, and shall remain in good standing in the interim.” Seconded by West Sac. Passed 18-0-0
Greenhaven made a motion asking VH to prepare a report on its fundraising and registration for 2011, covering their costs and expenses. East Sac seconded. Passed 17-0-1.

Credentials report and election results

President – Marlene Vega 18 for, 1 no vote
Head Referee – Ed Foster – 21 for, 0 against
Head Coach - Open

GOOD OF GAME:

WAYNE NOVOA and FERNANDO NAVARRO are being inducted into the Mexican-American Sports Hall of Fame, March 12.

ADJOURNMENT:

Motion to adjourn by Woodland, seconded by West Sac. Meeting adjourned at 9:12.

NEXT MEETING: Host Club: Land Park Location: Cal Middle School

See SYSL website for map and directions